

<div style="display: flex; justify-content: space-between;"><div>000097</div><div>REQUEST FOR COUNCIL ACTION CITY OF SAN DIEGO</div><div>1. CERTIFICATE NUMBER (for auditor's use only) 104 7/17</div></div>							
TO: CITY ATTORNEY		2. FROM: (ORIGINATING DEPARTMENT) CITY PLANNING AND COMMUNITY INVESTMENT REDEVELOPMENT DIVISION		3. DATE June 15, 2007			
4. SUBJECT: Authorization to extend the Project Area Committees (PAC) one year and to notice and conduct the 2007 PAC Elections for three Redevelopment Project Areas. SAN DIEGO, CALIF.							
5. Primary Contact (Name, Phone & Mail Sta.) Lydia Goularte-Ruiz 236-6539 MS 56D		6. Secondary Contact (Name, Phone & Mail Sta.) Melissa Garcia 236-6547 MS 56D		7. Check BOX if REPORT TO COUNCIL IS ATTACHED <input type="checkbox"/>			
8. COMPLETE FOR ACCOUNTING PURPOSES							
FUND				9. ADDITIONAL INFORMATION/ESTIMATED COST: Fiscal Impact: None			
DEPT.							
ORGANIZATION							
OBJECT ACCOUNT							
JOB ORDER							
C.I.P. NUMBER							
AMOUNT							
10. ROUTING AND APPROVALS							
ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED	ROUTE (#)	APPROVING AUTHORITY	APPROVING SIGNATURE	DATE SIGNED
1	Assistant Director, CP&CI, Redevelopment	Janice L. Weirick	6/19/07	5	Deputy Chief	James Waring	7/2/07
2	City Planning & Community Investment Director	William Anderson	6/24/07	6	City Attorney	Alex Sachs	7/7/07
3	City Clerk	Elizabeth Maland	06-28-07	7	Originating Department	Lydia Goularte-Ruiz	7/2/07
4	EAS	Allison Sherwood	6-29-07				
				8	Docket Coord:	Council Liaison:	
					COUNCIL PRESIDENT	<input type="checkbox"/> Spob <input checked="" type="checkbox"/> CONSENT <input checked="" type="checkbox"/> ADOPTION	
						<input type="checkbox"/> REFER TO	COUNCIL DATE: 7/17/07
11. PREPARATION OF: <input checked="" type="checkbox"/> RESOLUTION(S) <input type="checkbox"/> ORDINANCE(S) <input type="checkbox"/> AGREEMENT(S) <input type="checkbox"/> DEED(S)							
1. Authorize a one year extension of the College Community, City Heights, and North Bay PAC.							
2. Authorize Agency staff to notice and conduct the 2007 PAC Elections for College Community, City Heights, and North Bay Redevelopment Areas							
DOCKET OF: July 17, 2007							
11a. STAFF RECOMMENDATIONS: Approve the Resolutions(s).							
12. SPECIAL CONDITIONS (REFER TO A.R. 3.20 FOR INFORMATION ON COMPLETING THIS SECTION.)							
COUNCIL DISTRICT(S): 2,3,4,6 & 7							
Community Planning Area(s): College Area, City Heights, Uptown, Old Town, Mission Valley, Linda Vista, Peninsula, Midway/ Pacific Highway Corridor.							
Environmental Impact: This activity is not a "project" and therefore not subject to CEQA pursuant to the State CEQA Guidelines Section 15060(c)(3).							
Housing Impact: None							
Other Issues: None							
City Clerk Instruction: Please send copies of the resolution(s) to Jeannette Santos, MS 56D and Lydia Goularte-Ruiz, MS 56D							

EXECUTIVE SUMMARY SHEET

DATE REPORT ISSUED: July 11, 2007 REPORT NO.: RTC-

ATTENTION: Honorable Council President and Members of the
City Council
Docket of July 17, 2007

ORIGINATING DEPARTMENT: City Planning and Community Investment,
Redevelopment Division

SUBJECT: Authorization to extend the Project Area
Committees (PAC) and to notice and
conduct the 2007 PAC Elections.

COUNCIL DISTRICT(S): 2, 3, 4, 6 & 7

STAFF CONTACT: Lydia Goularte-Ruiz 619-236-6539
(Assistant Project Manager)

REQUESTED ACTIONS:

- 1) Authorize a one year extension of the City Heights, North Bay and College Community PAC's.
- 2) Authorize Agency staff to notice and conduct the 2007 PAC Elections for City Heights, College Community, and North Bay Redevelopment Areas.

STAFF RECOMMENDATION:

- 1) Authorize a one year extension of the City Heights, North Bay and College Community PACs.
- 2) Authorize Agency staff to notice and conduct PAC Elections for 2007 for City Heights, College Community, and North Bay Redevelopment Areas.

EXECUTIVE SUMMARY: California Community Redevelopment Law, California Health and Safety Code Section 33385, requires the legislative body of a city to call upon residents and existing community organizations in a redevelopment project area to form a PAC if, there is a substantial number of low or moderate-income residents within the project area, and the redevelopment plan contains authority for the agency to acquire property, by eminent domain, on which anyone resides; or the redevelopment plan contains one or more public projects that will displace a substantial number of low or moderate-income residents. Each PAC serves as an advisory body to the Redevelopment Agency on policy matters affecting the residents of the project area. The Agency is required to consult with the PAC for at least three years after the redevelopment plan is adopted, subject to one year extensions by the legislative body.

Each PAC is elected and conducts its business in accordance with its specific PAC Formation Procedures ("Procedures") that were adopted individually by the City Council.

000100

The Procedures address the purpose and authority of the PAC, define the PAC's composition and membership, establish eligibility requirements for the term of membership and set procedures for conducting elections.

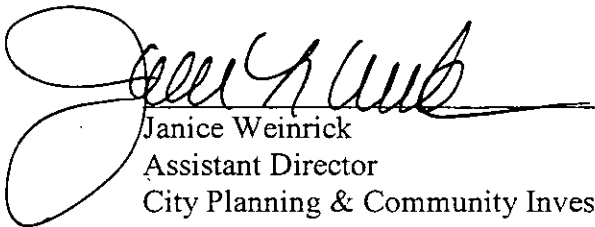
In accordance with the College Community, City Heights and North Bay PAC Procedures, Agency staff must seek authorization from the City Council to extend the Redevelopment PAC for one year, notice and conduct the PAC elections.

FISCAL CONSIDERATIONS: None with this action.

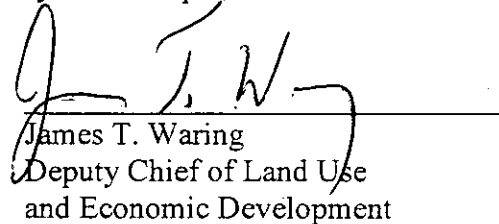
PREVIOUS COUNCIL and/or COMMITTEE ACTION: On July 26, 2006 the City Council of the City of San Diego approved R-301665, R-301664, and R-301663 to extend the North Bay, College Community, and City Heights PAC's respectively for one year.

COMMUNITY PARTICIPATION AND PUBLIC OUTREACH EFFORTS: The North Bay PAC voted 13-0-0 on June 07, 2007, to recommend a one year extension and authorize the annual election of the PAC. The City Heights Redevelopment Project Area voted 13-0-0 on June 11, 2007, to recommend a one year extension and authorize the annual election of the PAC. The College Community PAC meeting held on June 5, 2007 did not make a recommendation in regards to extending the PAC due to a lack of a quorum.

KEY STAKEHOLDERS & PROJECTED IMPACTS (if applicable):
City Heights, College Community and North Bay Redevelopment PACs.



Janice Weinrick
Assistant Director
City Planning & Community Investment
Redevelopment Division



James T. Waring
Deputy Chief of Land Use
and Economic Development

000101

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF
THE CITY HEIGHTS REDEVELOPMENT PROJECT AREA
COMMITTEE AND DIRECTING THE REDEVELOPMENT
AGENCY STAFF TO NOTICE AND CONDUCT THE
ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2007.

WHEREAS, the City Council of the City of San Diego ("Council") adopted the
Formation Procedures ("Procedures") for the City Heights Redevelopment Project Area
Committee ("PAC") on September 14, 1999, by Resolution No. R-292185; and

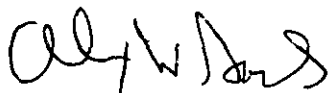
WHEREAS, the Council amended the Procedures for the City Heights PAC on July 15,
2003, by Resolution No. R-298199; and

WHEREAS, the amended Procedures require Council authorization for extending the
PAC an additional year and noticing and conducting the PAC Election; NOW THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year
extension of the City Heights PAC and directs Agency staff to notice and conduct the annual
PAC Election in 2007.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Alex W. Sachs
Deputy City Attorney

AWS:mm

07/02/07

Or. Dept: City Planning & Comm. Invest. Redev. Division

R-2008-3

MMS#5062

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF
THE COLLEGE COMMUNITY REDEVELOPMENT PROJECT
AREA COMMITTEE AND DIRECTING THE
REDEVELOPMENT AGENCY STAFF TO NOTICE AND
CONDUCT THE ANNUAL PROJECT AREA COMMITTEE
ELECTION IN 2007.

WHEREAS, the City Council of the City of San Diego ("Council") adopted the
Formation Procedures ("Procedures") for the College Community Redevelopment Project Area
Committee ("PAC") on September 22, 1992, by Resolution No. R-280718; and


WHEREAS, the Council amended the Procedures for the College Community PAC on
July 15, 2003, by Resolution No. R-289200; and

WHEREAS, the amended Procedures require Council authorization for extending the
PAC an additional year and noticing and conducting the PAC Election; NOW THEREFORE,

BE IT RESOLVED, that the City Council of the City of San Diego, authorizes a one-year
extension of the College Community PAC and directs Agency staff to notice and conduct the
annual PAC Election in 2007 .

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Alex W. Sachs
Deputy City Attorney

AWS:mm

07/02/07

Or.Dept: City Planning & Comm. Invest. Redev. Division

R-2008-4

MMS#5060

000104

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor

000105

RESOLUTION NUMBER R-_____

DATE OF FINAL PASSAGE _____

A RESOLUTION OF THE COUNCIL OF THE CITY OF
SAN DIEGO AUTHORIZING A ONE-YEAR EXTENSION OF
THE NORTH BAY REDEVELOPMENT PROJECT AREA
COMMITTEE AND DIRECTING THE REDEVELOPMENT
AGENCY STAFF TO NOTICE AND CONDUCT THE
ANNUAL PROJECT AREA COMMITTEE ELECTION IN 2007.

WHEREAS, on September 30, 1997, the City Council of the City of San Diego
("Council") approved Resolution No. R-289249 to adopt the Formation Procedures
("Procedures") for the North Bay Redevelopment Project Area Committee ("PAC"); and

WHEREAS, on July 15, 2003, the Council approved Resolution No. R-298201 to amend
the Procedures for the North Bay PAC; and

WHEREAS, the amended Procedures require Council authorization for extending the
PAC an additional year and noticing and conducting the PAC Election; NOW THEREFORE,

BE IT RESOLVED, that the Council of the City of San Diego, authorizes a one-year
extension of the North Bay PAC and directs Agency staff to notice and conduct the annual PAC
Election in 2007.

APPROVED: MICHAEL J. AGUIRRE, City Attorney

By



Alex W. Sachs
Deputy City Attorney

AWS:mm

07/02/07

Or.Dept: City Planning & Comm. Invest. Redev. Division

R-2008-5

MMS#5062

I hereby certify that the foregoing Resolution was passed by the Council of the City of San Diego, at this meeting of _____.

ELIZABETH S. MALAND
City Clerk

By _____
Deputy City Clerk

Approved: _____
(date)

JERRY SANDERS, Mayor

Vetoed: _____
(date)

JERRY SANDERS, Mayor